Faculty Standards & Affairs Committee

Members:

Armand Gilinsky, Bus Adm., Chair

Steven Winter, Kin

Sandra Feldman, English

Emiliano Ayala, Edu

Maureen Buckley, Counseling

Rita Premo, Lib

TBD, SSP

Deborah Roberts, Faculty Affairs

TBD, AS rep

Elaine Newman, CFA rep

Spring Meetings of FSAC

~~2/1 - Buckley~~
~~2/15 - Buckley~~
~~3/1 - Buckley~~
~~3/15 - Buckley~~
4/5 - Buckley
4/19 - Buckley
5/3 - Buckley
5/17 - Buckley

AGENDA

April 5, 2018

1:00 – 3:00pm, A&F Executive Conference room

Approve Agenda
Approve Minutes from 3/15/18

Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Premo)
- FSSP (Premo)
- PDS (Premo)
- URTP (Gilinsky)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

Discussion Items:

Business Items:

1. Revisions: Evaluation policies for Coaches and Temp. Faculty T.C. 1:15 Gail Barksdale
2. LMS Policy revision ver. 2 w/ matrix from ATISS
3. Faculty Athletics Rep. position description/term/evaluation – from DIA
4. Assign task force for SETE revisions
5. Assign task force for Excellence Teaching Awards criteria/committee composition
6. Assign task force for job description for Department Chairs

On the Horizon

1. Faculty Code of Conduct & Faculty Handbook – from PDS

Completed Business Items, AY 17-18:

1. Department of Counseling RTP Policy (8/31/17)
2. Department of Philosophy RTP Policy (8/31/17)
3. Department of Geography & Env. Planning RTP Policy (8/31/17)
4. Business Deg. Completion, College of Marin, faculty quals. 9/28/17)
5. Animal Care and Use Policy revisions (9/28/17)
6. Cost Sharing Policy Revisions (9/28/17)
7. Lecturer Range Elevation Policy revisions (10/26/17)
8. Policy for Access to LMS (11/9/17)
9. RTP Policy Guidelines, Timeline, and Notification (11/9/17)
10. Procedure for Institutional Innovation Grants (from PDS, 11/30/17)
11. Procedure and call for Educational Experience Enhancement Awards, AY 18-19 cycle (12/5/17)
12. Periodic Evaluation of Unit 3 Coaches (2/1/18)
13. Procedure for placing NCAA Violations to PAF - temporary (2/1/18)
14. Department of Anthropology RTP Policy (2/15/18)
15. Departmental RTP revisions – Nursing (3/1/18)
16. Revisions to Periodic Evaluations of Temp. Faculty Policy (3/1/18)
17. Ed. Exp. Enhance. Award - approved awards for 18-19 (3/15/18)